

**TOMS RIVER MUNICIPAL UTILITIES AUTHORITY
Meeting Number Twelve Hundred Thirteen**

Agenda

December 18, 2018

- 1. Welcome/Sunshine Disclosure/Flag Salute**
- 2. Roll Call**
- 3. Minutes of Meetings for Approval**
 - A. Meeting #1212 November 27, 2018 - New Submission
- 4. Disbursements**
 - A. Operating Expenses \$ 607,545.75
 - B. Additional Items Not Listed HANDOUT
- 5. Ratification of Monthly Transfer and Investment Resolutions**
- 6. Financial Reports**
- 7. Operating Reports**
- 8. Development Applications/Major Sub Divisions**

There were no applications submitted for approval
- 9A. Agenda Items**
 - 1. The next Authority meeting is scheduled for Tues. 1/22/19 at 4:30 p.m.**
 - 2. Adoption of Resolutions Authorizing Capital Purchases**
 - A. No IPC Purchases for Ratification
 - 3. Resolution - Reimbursement Expenditures – NJEIT/NJIB 2019**
 - 4. Resolution - Non Aligned Employees-2019**
- 9B. Unfinished Business**
- 10. Committee Reports**
- 11. Public Comments**
- 12. Correspondence**
- 13. Executive Session**

Resolution if Needed
- 14. Adjournment**

TRMUA Meeting #1213

December 18, 2018

Additional Items

4B - Additional Disbursements – \$ 683.50

9A-5 - Adopted Certification of 2019 Budget by DCA